

Minutes of November 17, 2014

Middletown Town Hall - Chamber Room

Call to order at 7:10 p.m.

Present: Jon Pulino (M) Bill W (M), Gary Aubin (EH), Jay Polke (C), John Schilke (M), Ken M (EH), Lisa S (M), Robin G (M)

Comcast: John Bairos, Karen Nuttycombe, Tyler

Public: None

1. Call to order: Pledge of Allegiance.
2. Roll Call: Names taken upon entering.
3. Approval of Agenda: Approved as noted.
4. Approval of last meeting minutes. Approved, Bill & Robin abstain.
5. Public speaking - Under 5 mins: None.
6. Public speaking - Under 10 mins: None
7. Treasurer's report: \$27,118.36 (Expenses to Marco for purchase of printers).
8. Chairman's report:

a) All printers & tablet have been delivered to the senior centers by board members.

8a. Vice Charmans report:

a) Scholarship - Seems the schools are not getting involved. Jay recommended sending documents to the school

Superintendents instead of principles\guidance counselors.

b) Discussed Frontier (ATT) Government channel access.

c) Discussed Ala Cart & 'My TV Choice'.

9. Comcast report:

a) UPS partnership - self install - send\drop equipment back.

- b) CSPAN - Middle & High School - documentary.
- c) MXCC line drop
- d) John Schilke reported good service when dropping off equipment.
- e) National Geographic moved to Basic.

10. Public Access report:

- a) Meet employee Tyler.
- b) New schedule is available.
- c) Monthly report & Open House schedule.
- d) Discussed Frontier - Comcast comparison.
- e) Government channel #19 is broadcasting through Frontier.

11. Topics for next meeting:

None.

12. Good of the order:

None.

13. Adjournment:

Adjournment @ 7:45

Next meeting scheduled for January 20, 2015.

Meeting schedule for 2015: March 16, May 18, July 20, Sept 21, Nov 16

At Middletown Town Hall room 208 or council chambers.

Meetings are held on the 3rd Monday of odd number month.